

Mustek Limited
(Incorporated in the Republic of South Africa)
(Registration number 1987/070161/06)
Share code: MST & ISIN: ZAE000012373
("Mustek" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The AGM of Mustek shareholders was held today, Thursday, 21 November 2024. All the special and ordinary resolutions as set out in the notice of AGM to shareholders, dated 4 October 2024, were approved by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Mustek shares that could have been voted at the AGM: 57 540 000
- total number of Mustek shares that were present/represented at the AGM: 44 810 317, representing 78% of the total number of Mustek shares that could have been voted at the AGM.

The voting details with respect to the proposed resolutions were as follows:

	For	Against	Abstained, in relation to total shares in issue	Shares voted
Ordinary resolution number 1: Re-elect Pamella Marlowe as director				
Number of shares	44 799 307	1 000	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 2: Re-elect Ralph Patmore as director				
Number of shares	44 800 307	-	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 3: Re-elect Neels Coetzee as director				
Number of shares	44 800 307	-	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 4: Confirmation of auditor's appointment				
Number of shares	44 800 307	-	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 5: Appointment of Pamella Marlowe to Audit and Risk Committee				
Number of shares	44 799 307	1 000	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 6: Appointment of Ralph Patmore to Audit and Risk Committee				
Number of shares	44 798 039	2 268	10 010	44 800 307
Percentage	99.99%	0.01%	0.02%	77.86%

Ordinary resolution number 7: Appointment of Shelley Thomas to Audit and Risk Committee				
Number of shares	44 800 307	-	10 010	44 800 307
Percentage	100.00%	0.00%	0.02%	77.86%
Ordinary resolution number 8: 8.1 Endorsement of remuneration policy				
Number of shares	44 795 937	4 370	10 010	44 800 307
Percentage	99.99%	0.01%	0.02%	77.86%
Ordinary resolution number 8: 8.2 Endorsement of the implementation report				
Number of shares	43 045 114	1 755 193	10 010	44 800 307
Percentage	96.08%	3.92%	0.02%	77.86%
Ordinary resolution number 9: Placing of shares under the directors' control				
Number of shares	41 428 084	3 372 223	10 010	44 800 307
Percentage	92.47%	7.53%	0.02%	77.86%
Ordinary resolution number 10: General authority to issue shares for cash				
Number of shares	44 637 987	162 320	10 010	44 800 307
Percentage	99.64%	0.36%	0.02%	77.86%
Ordinary resolution number 11: Authority to action				
Number of shares	44 795 937	4 370	10 010	44 800 307
Percentage	99.99%	0.01%	0.02%	77.86%
Special resolution number 1: Remuneration of non-executive directors				
Number of shares	44 795 937	4 370	10 010	44 800 307
Percentage	99.99%	0.01%	0.02%	77.86%
Special resolution number 2: Financial assistance to related and inter-related companies				
Number of shares	39 677 261	5 123 046	10 010	44 800 307
Percentage	88.56%	11.44%	0.02%	77.86%
Special resolution number 3: General authority to the company and its subsidiaries to repurchase shares				
Number of shares	44 706 555	93 762	10 000	44 800 317
Percentage	99.79%	0.21%	0.02%	77.86%

Midrand
21 November 2024

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited